

STATE OF ILLINOIS SERVICE DISABLED VETERAN-OWNED BUSINESSES (SDVOB) TASK FORCE

Minutes - March 4, 2010

Those in attendance:

SDVOB Members

In Chicago

Roy L. Dolgos, Deputy Director - Illinois Department of Transportation Donald J. Lynch, Outreach Program Representative, BOSSAP - Central Management Services

Harry Reinhard, Compliance Manager, BEP - Central Management Services Harry F. Sawyer, Manager of Field Services - Illinois Department of Veteran Affairs

In Springfield

Larry Ivory, President – Illinois Black Chamber of Commerce

Also present

Philina King, Deputy General Counsel BEP – Central Management Services Denise Reed, Director's Office – Central Management Services Vinram S. WadeBey, BEP - CMS

I. <u>Call to Order</u>

The meeting was called to order at 10:34am

II. Handout of suggested recommendations to be sent to IL State Legislature

- a) The threshold has risen to 10% Certified service-disabled veterans.
- b) **Number 2** item on the handout should read, "at Ten percent compensation, not to be confused with pension, and above as recommended by the U.S. Department of Veteran Affairs or the Department of Defense." Tim Duckworth will confirm.
- c) **Number 7** item on the handout refers to how every Minority, entity has to certify every 5 years. However the recommendation is "No change document during the four year interim."

III. <u>Discussion of SDVOB comprehensive recommendations</u>

The Task Force shall confirm with Tim Duckworth if the \$75 million recommended increase will pass.

STATE OF ILLINOIS SDVOB Task Force

Minutes – March 4, 2010 Page 2 of 2

IV. Recommendations given to CMS Legal Team

The Task Force will meet after Legal writes up its letter and proceed from there. Legal will collaborate on the best method for presenting the recommendations to the Legislature.

V. <u>Next Meeting Date</u>

SDVOB Task Force next meeting is scheduled for March 18, 2010. The time and location will be confirmed by electronic mail.

VI. Adjournment

The meeting was adjourned at 11:30am. Motion made by Chairman Lynch and a second by Harry Sawyer. Motion carried 5-0.